

**BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION # 31
REGULAR MEETING
AGENDA**



February 25, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

Pages

- | | |
|------------------------------------------------------------------------------|---------------------|
| 1. CALL TO ORDER | 9:00 AM - 4:30 PM |
| 2. TIMED ITEMS | 10:00 AM - 10:20 AM |
| 2.1 Student Success | 9:05 AM - 9:25 AM |
| 2.2 Transportation \ Boundary Appeal | 9:30 AM - 9:50 AM |
| 2.3 Capital Plan Discussion - Imogene Walsh and Percy Roberts | 10:00 AM - 10:20 AM |
| 2.4 Cultural and International Programs Presentation - Natasha Wilm | 10:30 AM - 10:50 AM |
| 2.5 PUF Presentation - Lee Ann Ashby Girard | 11:00 AM - 11:20 AM |
| 2.6 In-Camera Session | 1:15 PM - 1:45 PM |
| 3. APPROVAL OF AGENDA | |
| 4. APPROVAL OF MINUTES | |
| January 28, 2016 Minutes of the Regular Meeting | |
| 5. INFORMATION ITEMS | |
| 5.1 Student Success | |
| 5.2 Cultural and International Programs Presentation - Natasha Wilm | |
| 5.3 PUF Presentation - Lee Ann Ashby Girard | |
| 5.4 Alberta Education's Financial Reporting Profile for BRSD - Imogene Walsh | |
| 6. BUSINESS ARISING OUT OF THE MINUTES | |

7. NEW BUSINESS

- 7.1 Transportation \ Boundary Appeal
- 7.2 Alberta School Councils Conference

8. SUPERINTENDENT'S REPORT

- 8.1 BRSD Summer School
- 8.2 City of Camrose Boundaries
- 8.3 Battle River On-Line
- 8.4 GENERATIVE DISCUSSION
- 8.5 ADMINISTRATOR REPORTS
 - 8.5.1 Edwin Parr Nomination - Brett Huculak
 - 8.5.2 Support Staff Committee Update - Brett Huculak
 - 8.5.3 Assessment Committee Update - Shan Jorgenson-Adam
 - 8.5.4 Capital Plan Discussion - Imogene Walsh and Percy Roberts

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

11. TRUSTEE MATTERS

- 11.1 BRSD Planning Session Debrief
- 11.2 Colony Schools Three Year Plan Review Debrief
- 11.3 City Lights Meeting, Bill 10 - Laurie Skori
- 11.4 Meeting With Cornerstone - Laurie Skori and Rebecca Heiberg
- 11.5 Policy Committee Meeting Update - Tracey Boast Radley
- 11.6 Drug Task Response Meeting Report - Kendall Severson
- 11.7 Bashaw School Meeting Report - Kendall Severson
- 11.8 ASBA Zone 4 Report, February 22nd, 2016 - Rebecca Heiberg

11.9 Board Annual Work Plan

11.10 Talk To The Trustees

11.11 Communication Summary

12. TRUSTEE EVENTS

12.1 ASBA Zone 4 Meeting, Charlie Killam School - March 21st, 2016 @ 9:30 a.m.

12.2 Board Meeting - March 24th, 2016

12.3 Edwin Parr Banquet, Innisfail - May 26th, 2016

12.4 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016

13. UPCOMING ITEMS

14. ADJOURNMENT